



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **COOMBELEA LIMITED**

Company Number: **04427497**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHAMBERS SECRETARIES
LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **CHAMBERS DIRECTORS
LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2008

Name:

CHAMBERS DIRECTORS LIMITED

Address:

102 AARTI CHAMBERS

MONT FLEURI

VICTORIA

MAHE

SEYCHELLES

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**